

**MEMPHIS CENTER CITY
REVENUE FINANCE CORPORATION**

TUESDAY, JULY 14, 2015
9:00 A.M.
DMC CONFERENCE ROOM
114 N. MAIN, MEMPHIS, TN 38103

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held May 12, 2015
- III. Finance Reports
- IV. Consideration of the request from 109 South Second Partnership for refinancing of the property commonly known as Van Vleet Flats and located at 122 Gayoso Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request from One Beale, LLC, for PILOT Lease for a mixed-use project involving new construction at 245 & 263 Wagner Place, Memphis Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Parking Garage Proposal – Southwest corner of Beale Street & Wagner Place, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Officer Elections
- VIII. Policy Committee Appointment
- IX. President’s Report
- X. Adjournment
 - Next CCRFC meeting: Tuesday, August 11, 2015 at 9:00 AM